



We Are E.P.I.C.

Educating Promoting Informing Connecting

King County Board of Fire Commissioners Association

Executive Board Meeting Minutes

5/3/23

- I. Call to Order 6:59pm.
- II. In Attendance: Bill Fuller, Anita Sandall, Lisa Wollum, Kim Fischer, Rod Heivilin, Ray Mullen, Chris Elwell, John Herbert, Jenny Jones
- III. Additions/Changes:
- IV. Minutes Approval for 4/12/23. Kim Fischer motions to accept the minutes, and Anita Sandall seconds. Motion passes unanimously.
- V. Treasurer Report-Rod Hevilin; Need to purchase Microsoft 365, Anita Sandall motions to accept report and Kim Fischer seconds. Motion passes unanimously. Balance of 22548.69.
- VI.
 - A. Membership Committee- Open Position
 - B. Webpage Team-Barb Sullivan: Stripe is still a problem and has be escalated as high as it can, Barb will keep working on it.
 - C. WFCA Region 6 Chris Elwell: Healthcare program is changing back to First Choice effective August 1, 2023.
 - D.EMAC Terry Miller: nothing to report.
 - E. EMSAC Anita Sandall: nothing to report.
 - F. Trauma Care Council: nothing to report.
 - G. PSERN Operators Board Chris Elwell: Switching on new digital radio system with better audio and no dead spots on June 2, 2023. We need a letter to go out to the Chiefs for a backup for Chris.

King County Fire Commissioners Association
PO Box 141 Renton, WA 98057
WWW.kingcofca1967.com

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Bill.Fuller@SouthKingFire.org

Secretary- Commissioner Lisa Wollum
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H. Other Committee Reports/Team Report

LEPC meeting on May 4th, 2023. Phillips Refinery Presentation Aug 3 and Nov 3 are next meetings.

NAEFO no report

Bylaws no report

Audit: Lisa Wollum will help with Audit.

NIMS Course new instructor is Sara Miller. She teaches at Pierce County College class called ICS and she is willing to teach for free.

Bill looking to contact districts to ask them to be involved in collaboration of flyers, website and meetings. Anita Sandall motion for a \$25 fee per person for NIMS Class and Kim Fischer seconds. Bring cash or check to class. Motion passes unanimously.

New Business: 4 hour class charging \$25 per person, Sept 9th for Elected Officials and Sara will help with publicity.

Roberts Rules will be Virtual.

June Hybrid meeting at Station 14, would like minutes and agenda to go out 10 days ahead.

Agenda and Meeting Minutes will come from the secretary. Bill to get information to Lisa on the Sunday before the meeting.

Good of the Order: Active Release Technique (ART) from Chiropractor that retired from the Seahawks.

Adjourn: 7:39pm Ken Callahan motions to adjourn and Kim Fischer seconds.

Calendar: July 5th, KCFCA Board Meeting @ Angelos/Zoom
July 12th, KCFCA General Meeting Station 14/Zoom
Sept 19-20, NAEFO Conference in Las Vegas, NV
Oct 27-29th, Tulalip Conference

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King County Fire Commissioners Association

2023 Officers and Board Member

President:	Bill Fuller	253-315-1519	BillFuller@southkingfire.org
Vice President:	Anita Sandall	425-392-2525	ASandall@ESF-R.org
Treasurer:	Rod Heivilin	206-799-3708	r2h1@comcast.net
Secretary:	Lisa Wollum	206-380-1996	LWollum@Northshore.com
Board Position #1:	Chris Elwell	206-355-9166	celwell@king2fd.org
Board Position #2:	Kim Fischer	206-920-3748	kfischer@shorelinefire.com
Board Position #3:	Ken Callahan	206-940-5860	callahankj@comcast.net
Board Position #4:	John Herbert	206-730-9732	jherbert@maplevalleyfire.org
Board Position #5:	Jenny Jones	253-797-8096	jjones@enumclawfire.org

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